

**UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF MISSOURI**

**CRIMINAL CASE COVER SHEET**

<b>Division of Filing</b> <input checked="" type="checkbox"/> Western <input type="checkbox"/> Central <input type="checkbox"/> Southwestern	<input type="checkbox"/> St. Joseph <input type="checkbox"/> Southern	<b>Place of Offense</b> <u>Jackson</u> <b>County and elsewhere</b>	<b>Matter to be Sealed</b> <input type="checkbox"/> Secret Indictment <input type="checkbox"/> Juvenile
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**Defendant Information**

Defendant Name Maria Elsomina Escobar  
Alias Name Maria Mateo, Elsa Escobar  
Birthdate Unknown

**Related Case Information**

Superseding Indictment/Information ☐ Yes ☒ No if yes, original case number \_\_\_\_\_  
New Defendant ☐ Yes ☒ No  
Prior Complaint Case Number, if any 13-0054-JTM

**U.S. Attorney Information**

SAUSA William A. Alford III

**Interpreter Needed**

☒ Yes Language and/or dialect Spanish  
☐ No

**Location Status**

Arrest Date 3/29/2013

☒ Currently in Federal Custody

☐ Currently in State Custody

☐ Currently on Bond

Writ Required ☐ Yes ☐ No

Warrant Required ☐ Yes ☒ No

**U.S.C. Citations**

Total # of Counts 8

Set	Index Key/Code/Offense Level	Description of Offense Charged	Count(s)
1	18:1001.F/4991/4	Statements or Entries Generally	1
2	18:1028A.F/4991/4	Fraud with Identification Documents	2, 4, 6
3	42:408.F/4950/4	Misuse of Social Security Number	3
4	18:1344A.F/4601/4	Bank Fraud	5
5	18:1546.F/8730/4	Fraud and Misuse of Vistas/Permits	7
6	18:982.F/7990/4	Criminal Forfeiture	Allegation

Date 4/2/13

Signature of SAUSA /s/ William A. Alford III